



Cortland County Youth Hockey Association (CCYHA)
Monthly Board Meeting Agenda – February 4, 2021

Meeting Date: Thursday, February 4, 2021

Time: 7:00pm

Location: Zoom

Approval Date:

Attendees: (X=Present, NP= Not Present, G=Guest)

| | | | | | |
|----|----------------|------------------------|----|------------------|----------------------|
| X | Trever Norman | President | X | Josh Dolbec | Operations Director |
| NP | Scott Steve | Vice President | X | Melissa Quinlan | Scheduler |
| X | Gabby Rainbow | Communication Director | X | Doug Layaw | Fundraising Director |
| NP | Lisa Mead | Treasurer | NP | Shannon Spalding | Tournament Director |
| X | Jordan Perkins | Registrar | X | Bridget Dutcher | IP Coordinator |
| | | | NP | Mike Drake | JM McDonald |

- 1) **Call to Order, Time: _7:02__pm**
 - a. President Trever Norman presiding
- 2) **JM Representative:**
 - a. Not present
- 3) **Approval of January Meeting Minutes**
 - a. Motion by _Bridget_____, Second by _Josh_____, Motion Carried
 - b. Approved both January Meeting minutes

Directors' Reports

- 4) **Treasurer's Report (Lisa)**
 - a. Not present but did send over financials on 1/29
 - b. Review financial report
 - i. Reviewing at Feb. meeting
 - c. Motion for approval by _Melissa_____, Second by __Doug_____, Motion Carried
- 5) **Communication's Report (Gabby)**
 - a. Nothing to report
 - b. Thank you for pontillos for IP program
 - c. Letter to coaches for thanking them for the season

6) Registrar's Report (Jordan)

- a. Nothing to report
- b. All set for upcoming games this weekend

7) Operation's Report (Josh)

- a. Sending emails about games to team managers

8) Scheduler's Report (Melissa)

- a. Created a folder about COVID protocols for rinks
- b. Looking into options for live stream videos for games
- c. Still looking into available ice times for games/practices
- d. Looking at having people watching protocols for teams
- e.

9) Fundraising Report (Doug)

- a. Super Bowl square fundraiser
 - i. 71 squares purchased
- b. Sending out list of sponsors
 - i. Looking to see if everyone paid

10) Tournament Director's Report (Shannon)

- a. Not present

11) IP Coordinator's Report (Bridget)

- a. Gear return hoping to be 2/13
- b. Parents have been in contact to thank coaches for the season
- c. Successful season
- d. Paul S. will be looking to step down
 - i. Need more black pucks- Doug's ordering

12) Vice President's Report (Scott)

13) President's Report (Trevor)

- a. Planning for 2021-2022 season
 - i. Ice negotiations for the 2021-2022 season
 - ii. Coaches
 - 1. Look into coaching applications earlier in the year (Jan/Feb)
 - 2. Discounting coaches players? (Head Coach)
 - a. Committee?
 - 3. Discounting goalies?
 - iii. Schedule - set by April/May
 - iv. Board member openings
 - 1. Advertise for the 3 open spots on the Board in January
 - a. Posted on website and social media
 - b. Managers sent the information out
 - 2. Applications due by March 1st
 - a. Send out link for application- Email link for application
 - v. Coaching director
 - vi. Tryout dates
 - 1. Waiting for state tournament dates to be released
 - 2. Waiting for ice situation as well
 - vii. Radja clinics
 - 1. Possibly 10-15 dates for a similar season as this year
 - 2. He'll reach out with a decision
 - viii. Goalie clinics
 - 1. Palmer looking at dates/times that work
 - 2. Melissa reaching out to Jason about his thoughts of joining
 - 3. Game plan for next year
 - a. ideally 2 times/month
 - 4. Build a program that would attract goalies
 - 5. Jason R. looking at our programs goalies
 - a. Goal to have a goalie "go to" person for each level
 - ix. Equipment manager replacement
 - 1. Brandon D.
 - x. Date to end the season
 - 1. Around Spring break/End of March
 - 2. Let coaches know that there isn't an official end date for season

14) Next meeting

- a. 3/4/2021 @ 7:00

Old Business

New Business

- A. Combining with Ithaca
 - a. see if Ithaca board members could possibly join the meeting
- B. Spring league
 - a. Waiting for ice situation to be figured out
- C. Pre-Season Camp
 - a. College team helped out
 - b. Possibly have Radja run a preseason clinic?
- D. Committees to help plan for the upcoming season
 - a. This helps get people involved
 - i. Breakdown each section of the board to have people help out with other events (ie Chicken BBQs with in Fundraiser)
 - ii. Volunteer fee- maybe work it into registration
 - 1. help out or have a fee, credit for next season?
 - b. Potential new board members
- E. Independent vs. Snowbelt teams, major vs. minor- need to start think about this for next season
 - a. Peewee- has statebound team, need to decide where our skaters go that don't make statebound team
 - b. Squirt- 29-31 skaters possible for next season
 - i. Ideally have 3 teams- major, minor and house team
 - ii. Need to have a back up plan if we don't have enough for three teams
 - c. Midgets- interest in Statebound?
 - d. Mites- stay the same
- F. Sending out updated application for Head Coach positions

15) Motion to Adjourn, 8:57 pm.

- a. Motion by Josh, Second by Doug, Motion Carried